

Message Text

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73

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 /027 W

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R 131043Z FEB 76

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 2925

USDOC WASHDC

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 1106

E.O. 11652: NA

TAGS: BEXP, GW

SUBJECT: WTDR: INVESTMENT FINANCE CORP. LTD.

REF: USDOC 01567

1. GERMANY 2. CNTRY CODE: 428 3. SER NO: N/A
4. INVESTMENT FINANCE CORP. LTD. C/O WESTAWA HANDELSGES.MBH.
- 4.A. CODE: 4B. CODE: E
5. ALTE GASSE 14-16
6. D 6000 FRANKFURT/MAIN GERMANY
7. ESTABL: 1962 8. EMPL: N/A 9. SIZE: N/A
10. REPUTATION: (22-X) FAIR
11. SALES AREA: NOT APPLICABLE.
12. RPT. DATE: 02/76
- 13A. 6281/9 INVESTMENT CONSULTANTS
14. CONTACT: DR. M. BAHARAV TITLE: N/A
15. CABLE: WESTAWA 16. TELEX: 413 458 17. TEL: 0611-284764
18. FINANCIAL REFS: GENERAL BANK OF THE MIDDLE EAST LTD.,
FRANKFURT (SEE WTDR ON THIS BANK)
19. BUSINESS REFS: MR. BILL MANN, 10528 E. DEVERON DR., WHITTIER,
CA. 90601
20. NOT APPLICABLE
21. INVESTMENT FINANCE CORPORATION HAS ITS HEADQUARTERS LOCATED AT
BAYPARL BLDG., 3 PARLIAMENT ST., NASSAU, BAHAMAS. ITS MANAGER
IS GIVEN AS ONE LT.COL. P. RIDGEWAY, ABOUT WHOM WE HAVE NO INFORM-
ATION. RELIABLE INFORMATION ON THE FIRM'S ACTIVITIES IN GERMANY
OR ITS FINANCIAL CONDITION IS NOT AVAILABLE TO US. ITS REPRESENT-
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ATIVE OFFICE IN FRANKFURT, WESTAWA HANDELSGES.MBH., IS A

CORPORATION ON SHARES WITH NOMINAL CAPITAL OF DM 20,000 HELD BY THE "WALLERSTEINER FAMILY TRUST" AND STAWA A.G. BOTH OF VADUZ, LIECHTENSTEIN. THE PRESIDENT OF INVESTMENT FINANCE, DR. KURT WALLERSTEINER, IS ALSO THE MANAGER OF WESTAWA AND INVLOVED WITH "THE GENERAL BANK OF THE MIDDLE EAST, LTD." WHICH SERVES AS THE FINANCIAL REFERENCE OF INVESTMENT FINANCE. DR. WALLERSTEINER, HIMSELF, HAS BEEN IN THE PAST THE SUBJECT OF OFFICIAL INVESTIGATIONS IN CONNECTION WITH BUSINESS FAILURES, BUT NO DAMAGING EVIDENCE APPEARS TO HAVE BEEN OBTAINED. THE FIRM WESTAWA OWNS REAL ESTATE VALUED AT DM 1.5 MILLION; AMOUNT OF ENCUMBRANCES, IF ANY, NOT KNOWN. NO DEROGATORY INFORMATION IS AVAILABLE ON EITHER WESTAWA OR INVESTMENT FINANCE BUT CAUTION SHOULD BE OBSERVED.

22. PREPARED BY P. BARTOLSIC, APPROVED BY R.C. VAN VOORHEES AT U.S. CONSULATE GENERAL, FRANKFURT.LEHMANN

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Message Attributes

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